

1
2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 December 19, 2008

7 **Open Session**

8
9 Meeting called to order at 10:09 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (absent)

13 Treasurer/Secretary Sheran Patton (excused)

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Denise White, Director of Human Resources

18 Catherine Portman, Gaming Board Executive Assistant

19 Tribal Government:

20 Alicia Ivory, Law Clerk

21
22
23 Motion made by Director Keway and supported by Director Kiogima to adopt the
24 agenda for 12.19.08 with changes. Vote 3 yes. 0 no. 0 abstained. 2 absent
25 (Vice Chairperson Pierzynowski, Treasurer/Secretary Patton). Motion carried.

26
27 Vice Chairperson Pierzynowski arrives 10:12 a.m.

28
29 Motion made by Director Keway and supported by Chairperson Mc Fall to
30 approve the Open Meeting Minutes of 12.12.08 with corrections. Vote 4 yes.
31 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

32
33 Public comment opens at 10:12 a.m.

34 Public comment closes at 10:13 a.m.

35
36 Motion made by Vice Chairperson Pierzynowski and supported by Director
37 Keway to go into executive session for Executive Report at 10:16 a.m. Vote 4
38 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton).
39 Motion carried.

40
41 Treasurer/Secretary Patton arrives at 10:40 a.m.

42
43 Motion made by Director Keway and supported by Chairperson Mc Fall to return
44 to open session at 11:37 p.m. Vote 5 yes. 0 no. 0 abstained.
45 0 absent. Motion carried.

1 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
2 Pierzynowski to approve the Accounting Procedures (All). Vote 5 yes. 0 no. 0
3 abstained. 0 absent. Motion carried.

4
5 Motion made by Director Keway and supported by Vice Chairperson
6 Pierzynowski to approve change to the Marketing Policies, Sect. A: General,
7 Subsection F: Complimentary Authorization. Vote 5 yes. 0 no. 0 abstained.
8 0 absent. Motion carried.

9
10 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
11 Mc Fall to accept the General Managers verbal report for 12.19.08 as presented
12 by LOC Chair Denise White. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
13 carried.

14
15 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
16 Pierzynowski to approve the Gaming Board of Directors regular meetings for the
17 year 2009. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

18
19 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
20 accept the Gaming Board of Directors Chairperson's written report as present by
21 Gaming Board Chairperson Mc Fall. Vote 5 yes. 0 no. 0 abstained. 0 absent.
22 Motion carried.

23
24 Motion made by Vice Chairperson Pierzynowski and supported by
25 Treasurer/Secretary Patton for Chairperson Mc Fall to represent the Gaming
26 Board of Directors for the remaining Work Group meetings for New Casino
27 Project. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

28
29 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
30 Pierzynowski to adjourn at 2:30 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
31 Motion carried.

32
33 A work session with Regulatory on December 20, 2008 at 10:00 a.m.
34 A work session with Regulatory on December 27, 2008 at 10:00 a.m.
35 A regular meeting on January 9, 2009 at 11:00 a.m.
36 A work session with Regulatory on January 10, 2009 at 10:00 a.m.
37 A regular meeting on January 24, 2009 at 10:00 a.m.
38 A meeting with Tribal Council on January 25, 2009.
39 A work session on January 25, 2009.

40
41
42 These minutes have been read and approved as written:

43
44 _____ January 9, 2009
45 Sheran Patton, Treasurer/Secretary

46
47 _____ January 9, 2009
48 Carol Mc Fall, Chairperson